Revised 12/09

MINUTES OF CRIMINAL PROCEEDINGS
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO

UNITED STATES OF AMERICA

vs.

SHAWN L. HICKS

Date: 12/22/16
Case No. 1:16CR00354-001
Judge: James S. Gwin
Court Reporter: S. Trischan
Pts/Prob Officer: ______
Interpreter: ______
Date of Arrest: ______

U.S. Attorney: Megan R. Miller

Attorney for Defendant(s): Timothy C. Ivey

CJA Apt: ______
Fed. Defender: X
Retained: ______

ARRAIGNMENT:

Defendant arraigned, plea of ____ GUILTY _____ NOT GUILTY ____ NOLO CONTENDERE entered as to count(s) __________ ______________________________ of the ___ Indictment ___ Information.

CHANGE OF PLEA:

Defendant Plea of NOT GUILTY withdrawn, plea of X GUILTY ____ NOLO CONTENDERE entered as to count(s) 1 and 2 ______________________________ of the X Indictment ___ Information.

- ___ Plea agreement executed.
- ___ The Court adopts the R&R of the Magistrate Judge and finds there is a factual basis for the acceptance of the guilty plea.
- X Bond $______________ ____ set ___ continued X detention ___ remanded to the custody of U.S. Marshal.
- ___ Motion of government for detention pending trial. Detention Hearing set for: ______________.
- X Defendant referred to the Probation Office for Pre-sentence Investigation.
- ___ Jury Trial scheduled for: ______________
- ___ Pretrial Conference scheduled for: ______________
- X Sentencing scheduled for: 4/4/17 at 12:30 p.m. (Courtroom 18A)

SENTENCE:

Defendant committed to the custody of the Bureau of Prisons for a period of _____ months on count(s) ______________ of the ___ Indictment ___ Information to run ___ concurrent ___ consecutively.

Period of _________ years of supervised release with standard/special conditions as ordered (see reverse side of form).

Fined the sum of $______________ ____ Fine Waived
Restitution in the amount of $______________ Payable to: ______________. ___ Not Ordered.

I.S.S., Probation ordered for a period of ___________ months _______ years on count(s) ______________ ___ Indictment ___ Information with standard/special conditions as ordered (see reverse side of form).

The defendant is to pay a special assessment of $________ on counts___________. Total $______________.

Upon motion of U.S. Attorney, counts(s)______________ of the Indictment/Information are hereby dismissed.

The execution of the sentence of imprisonment is deferred and the bond continued until ______________, at which time the defendant shall surrender to the United States Marshal for this district, or the designated institution.

___ Bond is revoked and the defendant is remanded to the custody of the U.S. Marshal.

STANDARD AND SPECIAL CONDITIONS OF SUPERVISED RELEASE/PROBATION

___ The defendant shall not commit another federal, state or local crime, shall not illegally possess a controlled substance, shall comply with the standard conditions that have been adopted by this court, and shall comply with any additional conditions.

___ The defendant shall refrain from unlawful use of a controlled substance and submit to one drug test within 15 days of the commencement of supervision and to at least two periodic drug tests thereafter, as determined by the pretrial services and probation officer.

___ The defendant shall participate in an approved program of outpatient, inpatient or detoxification substance abuse treatment, which will include drug and alcohol testing to determine if the defendant has reverted to substance abuse.

___ The defendant shall not possess a firearm, destructive device or any dangerous weapon.

___ The defendant shall provide the probation office access to any requested financial information.

___ The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation officer.

___ Financial Windfall Condition.

___ Gambling Condition.

___ The defendant shall enter an adult program and work toward a Certificate of General Educational Development (GED).

___ Special Employment. The defendant shall comply with the Offender Employment Policy which may include participation in training, counseling, and/or daily job search as directed by the pretrial services and probation officer.

___ The defendant shall participate in the Location Monitoring Program for a period of _____ months, to commence no later than 30 calendar days from sentencing.

___ Search and Seizure. The defendant shall submit his/her person, residence, place of business, computer, or vehicle to a warrantless search, conducted and controlled by the U.S. Probation Officer.

___ Sex Offender Registration and Notification Act (Adam Walsh Act)

___ Mental Health Treatment. The defendant shall participate in an outpatient mental health treatment program.

___ Cognitive Behavioral Program.

___ Community Service. The defendant shall perform ____ hours of community service as directed by the probation officer.

___ Gang. The defendant shall not associate with any members of a gang or threat group as directed by the probation officer.

___ Deportation. The defendant shall surrender to the Bureau of Immigration and Customs Enforcement, U.S. Department of Homeland Security for deportation, and shall not illegally re-enter or remain in the United States.

___ DNA Collection.

___ Denial of Federal Benefits.

___ Sex Offender.

___ Computer/Internet. Total Prohibition on Access to a Computer Internet.

___ Computer/Internet Restricted.

___ Computer/Internet Access Permitted. The defendant shall abide by all rules of the Computer Restriction and Monitoring Program.

___ Computer Search Only.

___ Computer Employment Restriction.

___ Recommendation to the Bureau of Prisons: ____.

___ The defendant is granted credit for time already served in relation to this matter.

___ The defendant advised of his/her appeal rights.

COMMENTS:

Total Time: 17 min.

s/ Melanie Dresch

Courtroom Deputy Clerk